

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-06
April 2, 2014**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, April 2, 2014.
PLEDGE	Clerk Altar led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Struzik and Sutton. Absent: Trustee Higginson</p> <p>Also Present: Clerk Altar, Attorney Cainkar, Police Chief Klimek, Acting Fire Chief Butkus, Buildings Director Kaput, and EMA Director Vilimek.</p>
2014-M-55 APPOINT TEMP CHAIRMAN	<p>Motion by Trustee Cecott and seconded by Trustee Sutton to appoint Trustee Pticek as the Temporary Chairman of tonight's meeting. Upon roll call, the vote was: AYES: <u>4</u>- Trustees Cecott, Pinion, Struzik, and Sutton NAYS: <u>0</u> ABSTAIN: <u>1</u>- Trustee Pticek ABSENT: <u>1</u>- Trustee Higginson There being four affirmative votes, the MOTION CARRIED</p>
2014-M-56 APPROVE MINUTES OF MARCH 19, 2014	<p>Motion by Trustee Pinion and seconded by Trustee Sutton to approve the minutes from the regular meeting of March 19, 2014. Upon roll call, the vote was: AYES: <u>5</u>- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton NAYS: <u>0</u> ABSENT: <u>1</u>- Trustee Higginson There being five affirmative votes, the MOTION CARRIED</p>
PUBLIC HEARING	Public hearing – National Pollutant Discharge Elimination System (NPDES) Permit Program and Phase II MS4 Compliance. The public hearing began at 7:02 p.m. and ended at 7:09 p.m.

2014-M-57
IDOT FUNDING
AGREEMENT

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the local agency agreement for federal participation. Funding agreement between the Village of Bridgeview and IDOT 80/20 federal funding through CMAP.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-58
ENGINEERING
AGREEMENT

Motion by Trustee Cecott and seconded by Trustee Struzik to approve the preliminary engineering services agreement for federal participation. Engineering for the Village multiuse path.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-59
ANNUAL
RENEWAL OF
BENEFITS

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the annual renewal of health benefits.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-60
APPROVE
ORDINANCE NO.
14-27

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 14-27; An ordinance abating the taxes levied for general corporate and special purposes for the fiscal year beginning January 1, 2013 and ending December 31, 2013, for the Village of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-61
APPROVE
ORDINANCE NO.
14-25

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 14-25; An ordinance approving the J.A.R.S. re-subdivision for the property for the property located at 9901 S. 76TH Avenue, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-62
APPROVE
ORDINANCE NO.
14-26

Motion by Trustee Struzik and seconded by Trustee Cecott to approve Ordinance No. 14-26; An ordinance granting special use to allow the operation of a truck repair and maintenance facility with parts and accessory sales on the property located at 9901 S. 76TH Avenue, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-63
APPROVE
AMMENDMENT
TO ORDINANCE
NO. 13-26

Motion by Trustee Struzik and seconded by Trustee Sutton to approve amendment to Ordinance No. 13-26; An Ordinance granting special use to allow the operation of a gasoline service station on the property located at 7050 S. Harlem Avenue, Bridgeview, Illinois. Subject to legal clarification and final Village attorney approval.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-64
ADJOURN TO
EXECUTIVE
SESSION

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn to executive session to review previous executive session minutes and audio tapes.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:12 p.m.


CLERK JOHN C. ALTAR

**APPROVED THIS
16TH DAY OF
APRIL, 2014**


PRESIDENT STEVEN M. LANDEK